

# GFV DU DOMAINE GILLE-POUDOU DISSOLVED

France · 444606594

## SUMMARY

GFV DU DOMAINE GILLE-POUDOU is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €373k. It has 1 director / officer on record and 3 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | France                                           |
| Registration no.   | 444606594                                        |
| KYBE ID            | FR-444606594                                     |
| Legal form         | 6534                                             |
| Incorporated       | 2002-12-27                                       |
| Status             | dissolved                                        |
| Share capital      | €373k                                            |
| Registered address | 34 RTE N 74, M. GILLE PIERRE, 21700 COMBLANCHIEN |

## RISK ASSESSMENT

**22**<sub>/100</sub> LOW RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

### Shared-director cluster

**+7**

A director is shared across 5 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (GFV DU DOMAINE HENRI GILLE · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

ANNE-MARIE THERESE POUDOU

MARGE JOELLE SOPHIE GILLE

PIERRE GILLE

MATTHIEU REGIS ALEXANDRE GILLE Gérant et associé indéfiniment responsable

